

CHADDS FORD TOWNSHIP SEWER AUTHORITY  
REGULAR MEETING  
September 22, 2020  
REMOTE MEETING VIA ZOOM

Board Members: Mark Stookey  
Ted Mennicke  
Robert Lohr  
Dennis Henry

Also Present: Valerie Hoxter, Sewer Authority Manager  
James Flandreau, Solicitor  
Mike DiSantis, DELCORA  
Tom Leisse, Pennoni Associates

#### ANNOUNCEMENTS

Chairman Stookey took attendance and a quorum was established. He noted that the public is able to attend this meeting should they desire. An Executive Session was held after the July 21, 2020 Regular Meeting. There will also be an Executive Session at the end of this meeting.

#### MINUTES

Upon motion and second (Henry/Lohr) the minutes from the July 21, 2020 Regular Meeting were approved.

Upon motion and second (Mennicke/Henry) the minutes from the August 28, 2020 Special Meeting were approved.

#### DELCORA

Mr. DiSantis presented his written report. He emphasized that there were no violations at either facility for the months of July or August 2020.

The replacement of the PLC at the Ridings Plant went very smoothly. Mr. DiSantis thanked everyone involved in the planning and implementation of the installation.

#### MANAGER

Ms. Hoxter presented her written report and added the timing of the Act 537 project remains the same as stated at the August meeting.

The easement with the Township has been completed.

The DCED Grant Agreement was received and has been signed by Chairman Stookey.

A conference call with Pennvest was attended by Ms. Hoxter, Mr. Leisse and Mr. Flandreau to confirm requirements to proceed with the loan closing.

#### PENNONI

Mr. Leisse presented his written report and quoted a price from \$7,000-\$10,000 to smoke the lines in the Ridings service area. He further commented that this procedure is best performed in the summer.

#### SOLICITOR

Mr. Flandreau deferred his report to the Executive Session to be held at the end of this Regular Meeting.

#### TREASURER

Upon motion and second (Lohr/Mennicke) the August, 2020 ACH and check payments in the amount of \$19,064.78 were approved.

Upon motion and second (Lohr/Mennicke) the September, 2020 ACH and check payments in the amount of \$104,248.63 were approved.

Upon motion and second (Lohr/Mennicke) the Board ratified the purchase of a 3-month PLGIT CD from Preferred Bank, Los Angeles in the amount of \$200,000 at net interest of 0.10% on August 20, 2020.

#### PUBLIC COMMENT

None

#### OLD BUSINESS

None

#### NEW BUSINESS

Ms. Hoxter presented the Preliminary 2021 Budget and discussed several items.

Chairman Stookey would like the Chairman and Treasurer to be actively involved in the next electricity contract and gain an understanding of how the contracts are done.

Upon motion and second (Stookey/Lohr) authorization for the Chairman and Treasurer to approve a new electricity contract not to exceed a term of three years was approved.

Upon motion and second (Lohr/Henry) the meeting was adjourned at 7:45PM at which time the Board went into Executive Session.

Respectfully Submitted,

Valerie Hoxter